

NOTICE OF MEETING

COMMITTEE: FINANCE & INSURANCE
PLACE: COMMITTEE ROOM #2
ONEIDA COUNTY COURTHOUSE
DATE: Monday, August 28, 2006

TIME: 9:00 a.m.

AGENDA:

1. Call to order
2. Approve agenda
3. Discuss/Act – Highway Fund Balances for June and July 2006.
4. Discuss/Act – Department on Aging – R.F.P. – Insurance Requirements
5. Vouchers, reports and purchase orders

County Clerk

Discuss/Act – Approve Contingency Fund Transfer

Treasurer

Discuss/Act – Treasurer's Monthly Cash Reports for May, June and July 2006.

Discuss/Act – Approve the County Clerk Soliciting Bids for Title Searchers for the 2006 Tax Foreclosure proceeding

Discuss/Act – 2007 Budget Request

Discuss/Act – 2007 Staffing Request

Information Technology Services

Discuss/Act – 2007 User Budget

Discuss/Act - 2007 Buildings and Grounds Request

Finance

Discuss/Act – Resolution for Line Item Transfers

6. Review/Act - Line item transfers
7. ITS – Technology Plan
8. Strategic Planning Status Report
9. Public Comment
10. Items for future agendas
11. Adjournment

NOTICE OF POSTING

TIME: 3:00 P.M. DATE: 08/23/2006 PLACE: Courthouse

ANDREW SMITH, Committee Chairman

Notice posted by Mary Bartelt, Typist III, office of Oneida County Clerk.

Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6144.

News Media Notified:	Time: 3:30 PM	Date: August 23, 2006	Mail/Fax/Email
Rhineland Daily News	Lakeland Times	North Star Journal	Vilas Co News Review
WHDG Radio % John Burton	WJFW TV- Channel 12	Editor Tomahawk Leader	
WLSL-FM 93.7- Joe Costanza	WXPR Radio - Ken Krall	WRJO Radio – Ken Anderson	

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See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law.
